

FINANCE

Minutes for the Finance Committee Meeting Wednesday, April 16, 2008

Call to order:

The meeting of the City of Maricopa Finance Committee was called to order by Vice Chairman Luedtke at 5:30 PM.

Roll Call:

Committee members present: Lynne Schumal, Keith Kirkman and Brian Luedtke

- Absent Committee members: Mark Perkins and Jay Shaver
- A quorum was declared

City Staff present: Roger Kolman, Corrine Wilcox-Cornn

Approval of Minutes:

Mr. Kirkman made the motion to approve the Minutes associated with item 3.1, Seconded by Ms. Schumal and passed by the Committee.

Prior to the discussion of Agenda Items, three members of the public offered opinions to the committee regarding the importance of youth recreation activities and fiscal responsibility.

Adjournment:

Mr. Kirkman motioned to adjourn the current meeting and schedule the next meeting for Wednesday, April 23rd, 2008 at 5:30 PM.

Motion was seconded by Mr. Luedtke and passed by the Committee.

Meeting was adjourned at 7:15 PM.

